2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37431

FILED Feb 21, 2010 Secretary of State

Entity Name: QUAIL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3444 COVE COURT 3444 COVE COURT

MELBOURNE, FL 329354701 MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

3444 COVE COURT 3444 COVE COURT

MELBOURNE, FL 329354701 MELBOURNE, FL 32935 US

FEI Number: 59-3108625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON MECCA MECCA, SHARON A
3419 COVE COURT 3419 COVE COURT

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARON A. MECCA 02/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 MECCA, SHARON A

 Address:
 3419 COVE COURT

 City-St-Zip:
 MELBOURNE, FL 32935 US

Title: P

Name: KUNZWEILER, WILLIAM R

Address: 3461 COVE CT

City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

 Name:
 GREENBERGER, DAVID

 Address:
 3455 COVE COURT

 City-St-Zip:
 MELBOURNE, FL 32935 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON A. MECCA S 02/21/2010